

COMMITTEE MEMBERS

Raymond Basham (C)
Melissa Daub (VC)
Irma Clark-Coleman
Tim Killeen
Diane Webb

April 17, 2019

NOTICE OF MEETING

OF THE

COMMITTEE ON AUDIT

Wednesday, April 24, 2019 – 9:30 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Raymond Basham, Chairman of the Committee on Audit, has scheduled a meeting of the Committee on **Wednesday, April 24, 2019 at 9:30 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the March 27, 2019 meeting minutes
- C. Unfinished Business
 - 1. Communication dated March 22, 2019 (received March 25th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a letter from Plante & Moran, PLLC, the County's independent external auditor, regarding its audit of the County Fiscal Year Ended September 30, 2018 financial statements and its required communication on an emphasis of matter paragraph in the auditor's report; the letter is dated March 21, 2019; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2019-57-900A)
- D. New Business
 - 1. Communication dated April 17, 2019 (received April 17th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a letter from Plante & Moran, PLLC, the County's independent external auditor, providing a required communication to the Commission, Committee on Audit, and the County Executive on the results of its audit of the County's September 30, 2018 financial statements and related Comprehensive Annual Financial Report (CAFR); the letter is dated March 22, 2019; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County

Commission. (2019-57-900B)

- 2. Presentations by the County's independent external auditor, Plante & Moran PLLC, on the County's September 30, 2018 Comprehensive Annual Financial Report and Single Audit.
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown, Legislative Research Assistant (224-0848)

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".